

A G E N D A

PROCEEDINGS BEFORE THE LOGAN COUNTY BOARD

SPECIAL REGULAR BOARD MEETING, Wednesday November 16th, 2022

**LOGAN COUNTY COURTHOUSE, 3RD FLOOR COURTROOM 601 BROADWAY ST.
LINCOLN, IL 62656**

**Call to Order the County Board Special Regular Meeting of November 16th, 2022 at 6:00 p.m. by
Chairman Davenport.**

Pledge of Allegiance

County Clerk Moore Roll Call of Members _____Present _____Absent

Introduction of Guests:

Old Business:

New Business:

- 1) Top Hat Wind Farm**
- 2) Carbon Sequestration**
- 3) IGA- Logan County and Lincoln Park District**
- 4) LO 21/22 105: FY22 Budget Amendment**
- 5) Pike Creek Wind Farm**

Public Comments:

Motion to Adjourn:

EXECUTIVE SESSION:

***Executive Session Authority:**

- | | |
|--|---|
| 1) Pursuant to 5 ILCS 120/2 (c) (1) | Re: Personnel Matters |
| 2) Pursuant to 5 ILCS 120/2 (c) (2) | Re: Collective Bargaining negotiations (FOP) |
| 3) Pursuant to 5 ILCS 120/2 (c) (3) | Re: Vacancy in public office |
| 4) Pursuant to 5 ILCS 120/2 (c) (5), (6) | Re: Potential purchase or sale of property and price setting |
| 5) Pursuant to 5 ILCS 120/2 (c) (7) | Re: Sale of securities or investments |
| 6) Pursuant to 5 ILCS 120/2 (c) (8) | Re: Security & Safety |
| 7) Pursuant to 5 ILCS 120/2 (c) (11) | Re: Probable, imminent, or pending litigation |
| 8) Pursuant to 5 ILCS 120/2 (c) (12) | Re: Settlement of claims with personal records as in Local Government Records Act |
| 9) Pursuant to 5 ILCS 120/2 (c) (14), (15) | Re: Criminal Investigations and undercover personnel and equipment; informants |
| 10) Pursuant to 5 ILCS 120/2 (c) (16) | Re: Self-evaluation, policies, and procedures of professional ethics |
| 11) Pursuant to 5 ILCS 120/2 (c) (18) | Re: Prisoner Review Board discussion |
| 12) Pursuant to 5 ILCS 120/2 (c) (21) | Re: Discussion of closed meeting minutes |
| 13) Pursuant to 5 ILCS 120/2 (c) (29) | Re: Meetings between internal and external auditors with finance committees regarding risks |

JOIN WITH GOOGLE MEET:

LINK: meet.google.com/hep-ehhx-dkq

PHONE: +1 478-308-5577 PIN: 686147724